



AGENDA

Policy Review and Development Committee

Tuesday, August 9, 2022 • 2:00 p.m. – 3:30 p.m.

Board Conference Room

The business of the Policy Review and Development Committee (Committee) will focus on the work defined in the Committee charge, Exhibit BDE-E(5). Committee work sessions will be open to the public. At the direction of the Committee, the public may be invited to comment on agenda items being discussed by the Committee.

Approximate Time	Topic	Presenter
5 minutes	Approval of July 14, 2022 meeting minutes	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the proposed changes to Policy BD – “Types and Notification of Meetings”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the proposed changes to Policy JHCD – “Administering Medications to Students”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the proposed changes to Policy AC – “Nondiscrimination”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
20 minutes	Review of proposed changes to Policy BHD – “Board Member Compensation and Expenses” and Administrative Regulation BHD-R – “Board of Education Member Expenses”	Mr. Pieter Bickford, Chairperson
15 minutes	Review of proposed changes to Policy IKF – “Graduation Requirements” and Policy IKFA – “High School Diploma – World War II, Korean Conflict or Vietnam Conflict Veterans”	Mr. Pieter Bickford, Chairperson
15 minutes	Review of proposed changes to Policy KG – “Use of School Facilities by Non-School Groups”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
15 minutes	Review of proposed changes to Policy JGA – “Discipline for Out-of-School Conduct”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson